# SOUTH MOLINE TOWNSHIP BOARD OF TRUSTEES MEETING

# **September 18, 2023**

**PRESENT** — Greg Aguilar, Supervisor; Andrea Anderson, Trustee; Brian Forsberg, Trustee; Howard Gripp, Trustee; and Nick Vyncke, Clerk. Absent - Bob Schultz, Trustee.

MEETING CALLED TO ORDER — Meeting was called to order at 5:30 p.m. by Supervisor Aguilar.

#### PLEDGE OF ALLEGIANCE

**APPROVAL OF MINUTES** — Motion by Anderson, second by Gripp, that we approve the minutes of September 5, 2023. Motion carried, with all voting in favor.

#### **OFFICIALS' REPORTS** —

**Veterans** — The soft opening went well. There are a multitude of activities provided. Grand opening is set for September 29<sup>th</sup> at 11:00 a.m.

#### UNFINISHED BUSINESS —

Classroom Support Program — Acceptance and Denial letters were presented.

# **NEW BUSINESS** —

- a. The Annual Treasurer's Report was presented.
- b. The levy process will begin in October. We are waiting on estimated property values. Anderson reminded the board that the assessor expects property values to be up, based on the previous year's assessment values.
- c. Aguilar mentioned a property nearby was probably going to be for sale. He asked the board if there was any interest in purchasing more property. The board did not see the need.

# **MEETINGS & EDUCATION —**

Next Board Meeting: October 3, 2023 at 5:30 p.m. South Moline Township Hall, 2521 53<sup>rd</sup> Street, Moline, IL

# TRUSTEES APPROVAL OF BILLS BY FUNDS —

- a. TOWN FUND
  - 1. TOWNSHIP ADMINISTRATION Motion by Anderson for approval; second by Forsberg. Ayes: Anderson, Gripp, Forsberg and Aguilar. Unanimous.

- 2. ASSESSOR Motion by Gripp for approval; second by Anderson. Ayes: Anderson, Gripp, Forsberg and Aguilar. Unanimous.
- 3. TOWNSHIP SENIOR CENTER Motion by Forsberg for approval; second by Gripp. Ayes: Anderson, Gripp, Forsberg and Aguilar. Unanimous.
- b. TOWN FUND FICA Motion by Gripp for approval; second by Anderson. Ayes: Anderson, Gripp, Forsberg and Aguilar. Unanimous.
- c. TOWN FUND IMRF Motion by Anderson for approval; second by Forsberg. Ayes: Anderson, Gripp, Forsberg and Aguilar. Unanimous.
- d. GENERAL ASSISTANCE Motion by Forsberg for approval; second by Gripp. Ayes: Anderson, Gripp, Forsberg and Aguilar. Unanimous.
- e. ROAD & BRIDGE / GENERAL FUND Motion by Gripp for approval; second by Anderson. Ayes: Anderson, Gripp, Forsberg and Aguilar. Unanimous.
- f. ROAD & BRIDGE / IMRF FUND Motion by Anderson for approval; second by Forsberg. Ayes: Anderson, Gripp, Forsberg and Aguilar. Unanimous.
- g. ROAD & BRIDGE / FICA FUND Motion by Forsberg for approval; second by Gripp. Ayes: Anderson, Gripp, Forsberg and Aguilar. Unanimous.
- h. ROAD & BRIDGE / EQUIPMENT & BLDG Motion by Gripp for approval; second by Anderson. Ayes: Anderson, Gripp, Forsberg and Aguilar. Unanimous.
- i. ROAD & BRIDGE / INSURANCE FUND Motion by Anderson for approval; second by Forsberg. Ayes: Anderson, Gripp, Forsberg and Aguilar. Unanimous.
- j. CEMETERY Motion by Forsberg for approval; second by Gripp. Ayes: Anderson, Gripp, Forsberg and Aguilar. Unanimous.

**ADJOURNMENT** — Motion by Anderson, second by Gripp, that we adjourn the meeting. Motion carried, with all voting in favor. Meeting adjourned @ 5:40 p.m.

Respectfully submitted,

*Nicholas "Nick" Vyncke* South Moline Township Clerk